



October 27, 2016

BSE Limited
Corporate Service Department
1st Floor, New Trading Ring
Rotunda Building, P.J.Tower
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sirs,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the meeting of the Board of Directors of the Company (the 'Board') held today at 1:30 p.m. and concluded at 3:15 p.m., the following decisions have, *inter-alia*, been taken:

1. The Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended September 30, 2016 were approved by the Board.

Copies of the Standalone and Consolidated Unaudited Financial Results and the Limited Review Reports for the quarter ended September 30, 2016 are enclosed alongwith a copy of the press release and presentation.

2. The Board has decided to obtain, an enabling approval from the shareholders of the Company through Postal Ballot for issuance of Redeemable Non-Convertible Debentures on private placement basis upto an amount of Rs. 1,000 crore.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Jubilant Life Sciences Limited


Rajiv Shah
Company Secretary

Encl.: as above

A Jubilant Bhartiya Company

OUR VALUES



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